

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS**
Special Called Meeting
AGENDA

Lumpkin County Courthouse
Conference Room
Dahlonega, Georgia
February 13, 2008
4:00 P.M.

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. PROCLAMATION

- Georgia Forestry Commission- In Support of Prescribed Fire

IV. RESOLUTION

- 2008-06 Terminate LCBA Revenue Bonds, Series 2007

V. CONTRACTS/PROPOSALS

- 2008-G-G CJCC Law Enforcement Violence Against Women Act (VAWA) Grant

VI. NEW BUSINESS

- Montaluce – Special Events Request
- District Attorney – Request for 5% Victim Assistance Funds

IV. ANNOUNCEMENTS

V. ADJOURN

Chairman Gooch

**SPECIAL CALLED MEETING OF THE LUMPKIN COUNTY
BOARD OF COMMISSIONERS**

February 13, 2008

CALL TO ORDER

Chairman Gooch called the meeting to order at 4:03 p.m. in the Main Conference Room of the Lumpkin County Courthouse. Present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle.

APPROVAL OF AGENDA

Motion: Commissioner Raber moved to approve the agenda. This motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.

PROCLAMATION

Georgia Forestry Commission - In Support of Prescribed Fire

This resolution recognizes the use of prescribed fire for multiple ecological and economic benefits to the public, supports the Georgia Forestry Commission and Georgia Department of Natural Resources in their educational and technical assistance to landowners, and urges Air Quality Regulators to work closely with all state agencies and landowners in a fair and balanced approach to smoke management.

Motion: Commissioner Hutcheson made a motion to approve this proclamation which was seconded by John Raber. John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle approved the motion. Motion carried.

RESOLUTION

2008-06 Terminate LCBA Revenue Bonds, Series 2007

The governing authority of Lumpkin County has determined that it is in the best interest of the citizens and taxpayers of Lumpkin County to finance the construction of the Lumpkin County Judicial Center by means other than the issuance of bonds previously approved.

Motion: Commissioner Hutcheson moved to approved termination of the bonds. This motion was seconded by Clarence Stowers and approved by Commissioners Raber, Hutcheson, Stowers and Grindle. Motion carried.

CONTRACTS/PROPOSALS

2008-G-G CJCC Law Enforcement Violence Against Women Act (VAWA) Grant

This subgrant provides federal funds towards the salary of an investigator in the Domestic Violence Department in the Lumpkin County Sheriff's Office.

Term: 01/01/08 - 12/31/08

Amount of grant: \$33,540.00

Local Matching funds: \$11,180.00

Motion: Commissioner Stowers made a motion to approve this contract which was seconded by John Raber. Commissioners Raber, Hutcheson, Stowers and Grindle approved the motion. Motion carried.

NEW BUSINESS

Montaluce – Special Events Request

Montaluce LLC is requesting a letter from the governing authority stating no objection to the state issuance of a Special Event Alcohol Beverage Permit for special events Montaluce plans to hold on March 1, 2008 and March 15, 2008.

***Motion:** Commissioner Raber moved to approve this letter. The motion was seconded by Clarence Stowers and approved by John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle. Motion carried.*

District Attorney – Request for 5% Victim Assistance Funds

District Attorney Stan Gunter is requesting that a portion of the Victim Assistance Funds raised by the County be allocated to his office as a local supplement for two recently hired Assistant District Attorneys.

NOA (No One Alone), CASA and Rape Response each had representatives present who expressed their views opposing the reduction of allocations to their agencies. Grant specialist Mark French will research grants that can go towards the supplement that District Attorney Gunter requested.

ANNOUNCEMENTS

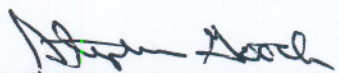
Citizen Larry Sorohan pointed out that Friday, February 15th is Arbor Day and said the City will be planting another red maple at Yahoola Creek Reservoir Park.

Citizen Ralph Stancil expressed his concern about potential liability to the county in the event of injuries that may occur at the skate park.

ADJOURN

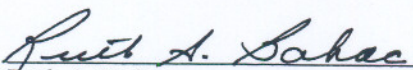
There being no further business Chairman Gooch called for a motion of adjournment at 5:01 p.m.

***Motion:** Commissioner Hutcheson made a motion to adjourn which was seconded by John Raber. All district commissioners concurred and the meeting was adjourned.*



Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac
Clerk, Lumpkin County